DOCUMENTS UNDER SEAL 35-CI-00319-RS DOCUMENT 4 FIRED 13/30/15 Page 1 01/1 mins.									
MAGISTRATE JUDGE	DEPUTY CLERK					REPORTER/FTR			
MINUTE ORDER MAGISTRATE JUDGE	Rose Maher DATE					FTR: 9:53-9:56; 10:46-10:54 NEW CASE			
Maria-Elena James	3/30/2015							j-70370 MAG-1	
APPEARANCES									
DEFENDANT	AGE CUST P/NP ATTORN					NEY FOR DEFENDANT PD. RET. X			
Shaun W. Bridges	32 B P			Steven H. Levin					
U.S. ATTORNEY	INTERPRETER				FIN. AFFT COUNSEL APPT'D				
William Frentzen;Kathryn F	None Needed				•	SUBMITTED			
PROBATION OFFICER	SERVICES OFFICER				LIGIBLE FOR PARTIAL PAYMENT D				
Brad Wilson/Denise Mancia APPT'D COUNSEL OF CJA FEES									
PROCEEDINGS SCHEDULED TO OCCUR INITIAL APPEAR PRELIM HRG MOTION JUGM'T & SENTG STATUS									l status
HELD								TRIAL SET	
I.D. COUNSEL ARRAI		GNMENT BOND HE			ARING	IA REV PROB. or or S/R] OTHER
☐ DETENTION HRG	☐ ID / REI	MOV HRG		HANGE	PLEA		PROB. REVOC	;. <u> </u>	ATTY APPT
HEARING INITIAL APPEARANCE									
■ ADVISED									
OF RIGHTS OF CHARGES IS TRUE NAME									
ARRAIGNMENT ARRAIGNED ON ARRAIGNED ON READING WAIVED WAIVER OF INDICTMENT FILED									
ARRAIGNED ON INFORMATION	N	READING WAIVED SUBSTANCE			WAIVER OF INDICTMENT FILED				
RELEASE									
ON O/R	BOND \$ 500,000 unsec				SPECIAL NOTES		_ sı	ASSPORT JRRENDERED ATE:3/30/2015	
PROPERTY TO BE POST CASH \$	co	CORPORATE SECURITY				REAL PROPERTY:			
☐ MOTION ☐ PRET	DETAINED RELE			EASED	D DETENTION HEARING			REMANDED TO CUSTODY	
DETENTION REPORT							AIVED	VDIIVOO	10 0001001
ORDER REMOVED TO THE DISTRICT OF									
				PLEA					
CONSENT ENTERED	LTY GUILTY				GUILTY TO C		OUNTS:		
PRESENTENCE REPORT ORDERED	OF PLEA AG			REEME	NT	OTHER:			
CONTINUANCE									
TO:	PPT	BOND			STATUS RE:	X	STATUS		
5/5/2015 HEARIN		IG		HEARING			CONSENT		TRIAL SET
AT: SUBMIT				PRELIMINARY HEARING			CHANGE OF PLEA		OTHER
9:30 a.m.	7.1.1.1571								
BEFORE HON. DETENT HEARIN				ARRAIG	RRAIGNMENT		MOTIONS		JUDGMENT & SENTENCING
Jacqueline Scott Corley									
		CLUDABL 18 § USC		IDENTIT REMOVA HEARIN	AL		PRETRIAL CONFERENCE		PROB/SUP REV. HEARING

Def released: Bond, \$500,000 unsecured; Def. admonished to abide by all conditions of release and appearance; Def. to report to PTS: District of Maryland; Passport surrendered; Def. Report to Marshal Service today. Govt. moved to unseal entire. Court ORDERED entire case unsealed. Govt.moved to exclude time. Court ORDERED time excluded btwn: 3/30/15-5/5/2015.

ADDITIONAL PROCEEDINGS